

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, October 19, 2001**  
**Mesa City Council Chambers**  
**Upper Level Council**  
**57 East 1<sup>st</sup> Street**  
**Mesa, Arizona 85211**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on October 19, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Roc Arnett.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

**DIRECTOR'S REPORT** (Information, Discussion, Action as required)

- \*ITEM 2:** **Legislative Report (Five Minutes)**  
Staff will provide an update on Legislative Issues. (For Information Only.)

**\*ITEM 3: Financial Report (Ten Minutes)**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 4: Financing Program (Ten Minutes)**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Transportation Excise Tax Revenue Bonds (Five Minutes)**

Staff will update the board on the status of the anticipated issuance of the Board's Transportation Excise Tax Revenue Bonds (Maricopa Regional Area Road Fund) 2001 Series. (For Information Only - John McGee.)

**ITEM 5A: Resource Allocation Advisory Committee (RAAC)**

RAAC Recommendations for the new program cycle. (For Discussion and Possible Action – Victor Mendez.)

**ITEM 5B: Potential Project Acceleration**

Staff will present information on an acceleration proposal for the Santan Freeway Corridor. (For Discussion and Possible Action – Victor Mendez.)

**ITEM 5C: Potential Candidates for Position of Director of ADOT**

Board will discuss potential candidates for position of Director of ADOT. (For Discussion and Possible Action.)

**ITEM 6: 2001 BOARD MEETING DATES & LOCATIONS**

November 1, 2001	Study Session – Phoenix	9:30 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 6, 2001	Study Session – Phoenix	9:30 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

October 4, 2001 (Information, Discussion, Action as required)

\*ITEM 7: SECTION: Arizona Construction Career Days  
PROGRAM AMOUNT: New  
PROJECT MANAGER: Lisa Wormington  
REQUESTED ACTION: Add new program item to the FY 2002 Highway Construction Program in the amount of \$40,000 to organize events in order to present career opportunities to highschool students. **Funds available from FY 2002 Highway Contingency Fund #73202**  
NEW PROGRAM AMOUNT: \$40,000

\*ITEM 8: SECTION: Governor's Office of Highway Safety  
TYPE OF WORK: Highway Safety Program  
PROGRAM AMOUNT: New  
PROJECT MANAGER: Alberto Gutier  
REQUESTED ACTION: Add new program item to the FY 2002 Highway Construction Program in the Amount of \$1,851,635. Program to be jointly administered by Arizona Dept of Transportation and the Arizona Highway Safety Office. **Funds available from Safety Incentives to Prevent Operation of Motor Vehicles by Intoxicated Persons, Section 163 (0.08 BAC).**  
NEW PROGRAM AMOUNT: \$1,851,635

\*ITEM 9: ROUTE NO: SR 202L  
COUNTY: Maricopa  
SCHEDULE: FY 2002  
SECTION: Santan Freeway  
TYPE OF WORK: Right of Way Acquisition  
PROGRAM AMOUNT: \$41,785,000 Funding Source: RARF  
PROJECT MANAGER: Steve Hansen / Brenda Ellis  
PROJECT: H087403R Item Number; 85100  
REQUESTED ACTION: Reduce program amount by \$1,725,000 to \$40,060,000. **Funds return to RARF cashflow.**  
PROGRAM AMOUNT: \$41,785,000  
DECREASE AMOUNT: \$1,725,000  
NEW PROGRAM AMOUNT: \$40,060,000

\*ITEM 10: ROUTE NO: SR 101 L  
COUNTY: Maricopa  
SCHEDULE: FY 2002

SECTION: Pima Freeway  
 TYPE OF WORK: Right of Way Acquisition  
 PROGRAM AMOUNT: \$1,784,000 Funding Source: RARF  
 PROJECT MANAGER: Steve Hansen / Brenda Ellis  
 PROJECT: H083001R Item Number; 84400  
 REQUESTED ACTION: Increase program amount by \$1,725,000 to \$3,509,000 to cover court ordered condemnation payment. **Funds available from RARF Cashflow.**

PROGRAM AMOUNT: \$1,784,000  
 INCREASE AMOUNT: \$1,725,000  
 NEW PROGRAM AMOUNT: \$3,509,000

\*ITEM 11: ROUTE NO: I-8 @ MP 72.00  
 COUNTY: Yuma  
 SCHEDULE: FY 2003  
 SECTION: Aztec - County Line  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$8,592,000 Funding Source: IM  
 PROJECT MANAGER: John Melanson  
 PROJECT: H524101C Item Number; 19103  
 REQUESTED ACTION: Delete project from the FY 2003 Highway Construction Program. Project to be reprogrammed in FY 2005. **Funds return to the FY 2003 Pavement Preservation Fund #72503.**

\*ITEM 12: ROUTE NO: I-10 @ MP 2.00  
 COUNTY: La Paz  
 SCHEDULE: New Project  
 SECTION: Ehrenberg POE - West Quartzsite  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: NewProject  
 PROJECT MANAGER: Jim Delton  
 PROJECT: NA  
 REQUESTED ACTION: Add new project to the FY 2003 Highway Construction Program in amount of \$8,377,000. **Funds available from FY 2003 Pavement Preservation Fund #72503.**

NEW PROGRAM AMOUNT: \$8,377,000

\*ITEM 13: ROUTE NO: SR 69 @ MP 288.00  
 COUNTY: Yavapai  
 SCHEDULE: New Project  
 SECTION: Prescott Valley Signal System

TYPE OF WORK: Traffic signal system interconnect  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Ann Phillips  
PROJECT: H356501C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$130,000 to provide interconnect conduit and cabling for traffic signals on SR 69 in Prescott Valley. **Funds available from FY 2002 Traffic Engineering Fund #71202.**

NEW PROGRAM AMOUNT: \$130,000

\*ITEM 14: ROUTE NO: US 191 @ MP 344.60  
COUNTY: Apache  
SCHEDULE: FY 2002  
SECTION: Witch Well – Sanders  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$2,089,000 Funding Source: STP  
PROJECT MANAGER: Steve Mishler  
PROJECT: H589501C Item Number; 23502  
REQUESTED ACTION: Defer project from FY 2002 to FY 2003 in order to coordinate with adjacent project in FY 2003. **Funds return to the FY 2002 Pavement Preservation Fund #72502. New funds available from FY 2003 Pavement Preservation Fund #72503.**

\*ITEM 15: ROUTE NO: US 191 @ MP 355.00  
COUNTY: Apache  
SCHEDULE: New Project  
SECTION: MP 355-356 (Hard Scrabble Road)  
TYPE OF WORK: Reconstruct roadway and drainage  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Steve Mishler  
PROJECT: H541201C  
REQUESTED ACTION: Add new district minor project the the FY 2003 Highway construction Program in amount of \$950,000. Project will prevent water from overtopping roadway. **Funds available from FY 2003 District Minor Fund #73303.**

NEW PROGRAM AMOUNT: \$950,000

\*ITEM 16: ROUTE NO: SR 89 @ MP 329.57  
COUNTY: Yavapai  
SCHEDULE: FY 2002

SECTION: Chino Valley – Paulden  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$2,470,000 Funding Source: STP  
 PROJECT MANAGER: Steve Mishler  
 PROJECT: H559701C Item Number: 21902  
 REQUESTED ACTION: Increase program amount by \$505,000 to \$2,975,000 due to updated cost estimate and smoothness incentive. **Funds available from FY 2002 Pavement Preservation Fund #72502.**

PROGRAM AMOUNT: \$2,470,000  
 INCREASE AMOUNT: \$505,000  
 NEW PROGRAM AMOUNT: \$2,975,000

\*ITEM 17: ROUTE NO: SR 202 L Red Mountain Freeway  
 COUNTY: Maricopa  
 SCHEDULE: FY 2002  
 SECTION: 24th St. – 32nd St.  
 TYPE OF WORK: Construct WB & EB auxiliary lanes  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Joseph Warren  
 PROJECT: H574801C  
 REQUESTED ACTION: Add new district minor project to the FY 2002 Highway Construction Program in amount of \$1,624,000 to improve operation efficiency. **Funds available from FY 2002 District Minor Fund #73302.**

NEW PROGRAM AMOUNT: \$1,624,000

\*ITEM 18: ROUTE NO: SR 260 @ MP 252.80  
 COUNTY: Gila  
 SCHEDULE: New Project

SECTION: Mud Springs Road  
 TYPE OF WORK: Construct WB right turn lane  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Alvin Stump  
 PROJECT: H594101C  
 REQUESTED ACTION: Add new district minor project to the FY 2002 Highway Construction Program in amount of \$70,000. **See funding sources below.**

FY 02 District Minor Fund #73302	\$35,000
Town of Payson, IGA 01-061	\$35,000
NEW PROGRAM AMOUNT:	\$70,000

\*ITEM 19: ROUTE NO: SR 79 B @ MP 1.30  
 COUNTY: Pinal  
 SCHEDULE: FY 2003  
 SECTION: Florence Streets  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$459,000 Funding Source: State  
 PROJECT MANAGER: Lynn Glover  
 PROJECT: H581501C Item Number; 21603  
 REQUESTED ACTION: Increase program amount by \$468,000 to \$927,000 due to scope change to include the addition of SR287 & SR 79B intersection. **See funding sources below.**

PROGRAM AMOUNT:	\$459,000
INCREASE AMOUNT:	\$468,000
FY 03 Pavement Preservation Fund #72503	\$438,000
FY 03 District Minor fund #73303	\$30,000
NEW PROGRAM AMOUNT:	\$927,000

\*ITEM 20: ROUTE NO: US 60 @ MP 294.00  
 COUNTY: Gila  
 SCHEDULE: New Project  
 SECTION: MP 294  
 TYPE OF WORK: Rockfall containment  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Michael Andazola

PROJECT: H579102C  
REQUESTED ACTION: Add new emergency rockfall project to the FY 2002 Highway Construction Program in amount of \$2,000,000 due to recent rockfall. **Funds available from FY 2002 Rockfall Containment Fund #74302.**  
NEW PROGRAM AMOUNT: \$2,000,000

\*ITEM 21: ROUTE NO: I-10 @ MP 52.40  
COUNTY: La Paz  
SCHEDULE: New Project  
SECTION: MP 52.4 to MP 106.2  
TYPE OF WORK: Construct longitudinal rumble strip  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Weeks  
PROJECT: H583001C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$130,000 to reduce run-off-the-road accidents. **Funds available from FY 2002 Title II Safety Fund #72802.**  
NEW PROGRAM AMOUNT: \$130,000

\*ITEM 22: ROUTE NO: I-19 @ MP 47.00  
COUNTY: Pima  
SCHEDULE: New Project  
SECTION: MP 47 to MP 63.09  
TYPE OF WORK: Construct longitudinal rumble strip  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Weeks  
PROJECT: H583501C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$50,000 to reduce run-off-the-road accidents. **Funds available from FY 2002 Title II Safety Fund #72802.**  
NEW PROGRAM AMOUNT: \$50,000

\*ITEM 23: ROUTE NO: I-8 @ MP 72.00  
COUNTY: Yuma  
SCHEDULE: New Project  
SECTION: MP 72 to MP 178  
TYPE OF WORK: Construct longitudinal rumble strip  
PROGRAM AMOUNT: New Project



PROJECT MANAGER: Richard Weeks  
PROJECT: H582701C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$90,000 to reduce run-off-the-road accidents. **Funds available from FY 2002 Title II Safety Fund #72802.**  
NEW PROGRAM AMOUNT: \$90,000

\*ITEM 24: ROUTE NO: I-10 @ MP 236.40  
COUNTY: Pima / Cochise  
SCHEDULE: New Project  
SECTION: MP 236.4 to 246.8 & MP 275.78 to MP 362.59  
TYPE OF WORK: Construct longitudinal rumble strip  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Weeks  
PROJECT: H583101C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$185,000 to reduce run-off-the-road accidents. **Funds available from FY 2002 Title II Safety Fund #72802.**  
NEW PROGRAM AMOUNT: \$185,000

\*ITEM 25: ROUTE NO: I-15 @ MP 12.36  
COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: MP 12.36 to MP 29.4  
TYPE OF WORK: Construct longitudinal rumble strip  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Weeks  
PROJECT: H583301C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$90,000 to reduce run-off-the-road accidents. **Funds available from FY 2002 Title II Safety Fund #72802.**  
NEW PROGRAM AMOUNT: \$90,000

\*ITEM 26: ROUTE NO: I-40 @ MP 0.20  
COUNTY: Mohave / Coconino  
SCHEDULE: New Project  
SECTION: MP 0.20 to MP 191.1  
TYPE OF WORK: Construct longitudinal rumble strip  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Weeks  
PROJECT: H583601C

REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$450,000 to reduce run-off-the-road accidents. **Funds available from FY 2002 Title II Safety Fund #72802.**

NEW PROGRAM AMOUNT: \$450,000

\*ITEM 27: ROUTE NO: I-40 @ MP 249.80  
COUNTY: Coconino  
SCHEDULE: New Project  
SECTION: MP 249.8 to MP 290.2  
TYPE OF WORK: Construct longitudinal rumble strip  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Weeks  
PROJECT: H587201C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$155,000 to reduce run-off-the-road accidents. **Funds available from FY 2002 Title II Safety Fund #72802.**  
NEW PROGRAM AMOUNT: \$155,000

\*ITEM 28: ROUTE NO: SR 78 @ MP 162.00  
COUNTY: Greenlee  
SCHEDULE: New Project  
SECTION: Murder Camp Wash  
TYPE OF WORK: Roadway realignment and replace drainage culvert  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Robert E. Wood  
PROJECT: H523501C  
REQUESTED ACTION: Add new district minor project to the FY 2003 Highway Construction Program in amount of \$740,000. **Funds available from the FY 2003 District Minor Fund #73303.**  
NEW PROGRAM AMOUNT: \$740,000

\*ITEM 29: ROUTE NO: I-17 @ MP 312.00  
COUNTY: Coconino  
SCHEDULE: New Project  
SECTION: County Line - Newman Park TI  
TYPE OF WORK: Reconstruct right of way fence  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H542201C  
REQUESTED ACTION: Add new district minor project the the FY 2003 in the amount of \$411,610 to replace right of way

fencing. **See funding sources below.**

FY 02 District Minor Fund #73302	\$250,000
FY 03 District Minor fund #73303	\$161,610
NEW PROGRAM AMOUNT:	\$411,610

\*ITEM 30:

ROUTE NO:	SR 92 @ MP 323.00	
COUNTY:	Cochise	
SCHEDULE:	New Project	
SECTION:	St. Andrews Drive Intersection	
TYPE OF WORK:	Install traffic signals	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Curtis Litin	
PROJECT:	HX07201C	
REQUESTED ACTION:	Add new traffic signal project to the FY 2002 Highway Construction Program in amount of \$165,000. <b>Funds available from the FY 2002 Traffic Engineering Fund #71202.</b>	
NEW PROGRAM AMOUNT:		\$165,000

\*ITEM 31:

ROUTE NO:	US 60 @ MP 152.7	
COUNTY:	Maricopa	
SCHEDULE:	FY 2003	
SECTION:	59 <sup>th</sup> Ave / Glendale Ave	
TYPE OF WORK:	Design structure	
PROGRAM AMOUNT:	\$2,500,000	Funding Source: RARF
PROJECT MANAGER:	Trent Kelso	
PROJECT:	H561001D	Item Number; 82403
REQUESTED ACTION:	Advance design project from FY 2003 to FY 2002. <b>Funds to advance project available from RARF Cashflow.</b>	

ITEM 32: Priority Planning Advisory Committee (PPAC)

- Minutes – September 6, 2001
- Highway Program Monitoring Report.

ITEM: 33      2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule  
 Transportation Board Room  
 206 S. 17th Ave  
**Phoenix, AZ 85007**

- November 1, 2001 @ 1:30 PM – Thursday
- November 29, 2001 @ 1:30 PM – Thursday

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 34:** RES. NO: 2001-10-A-074  
PROJECT: F-016-1-708 / 080CH343H434301R  
HIGHWAY: BENSON - DOUGLAS  
SECTION: Lowell Circle  
ROUTE NO.: State Route 80  
ENG. DIST: S  
COUNTY: Cochise  
RECOMMENDATION: Establish additional right of way for widening improvements
- ITEM 35:** RES. NO: 2001-10-A-075  
PROJECT: F-025-1(MISC) / 089YV310H088801R  
HIGHWAY: WICKENBURG - PRESCOTT  
SECTION: (Copper Basin Rd. – Aven Drive)  
ROUTE NO.: State Route 89  
ENG. DIST: P  
COUNTY: Yavapai  
RECOMMENDATION: Disposal by abandonment to the City of Prescott

**STATE ENGINEER'S REPORT (Information Only)**

- ITEM 36:** Report on construction and projects completed in September, 2001.
- ITEM 37:** Right of Way Acquisition Report for September, 2001.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

- ITEM 38:** BIDS OPENED: September 28  
HIGHWAY: TUCSON-NOGALES HIGHWAY (I-19)  
SECTION: Peck Canyon Wash  
COUNTY: Pima  
ROUTE NO: I-19  
PROJECT: I-019-A-500 019 SC 014 H481701C  
FUNDING: 100% State  
LOW BIDDER: SPE Systems, Inc.  
AMOUNT: \$ 178,860.50

STATE ESTIMATE: \$ 174,328.00  
\$ OVER: \$ 4,532.50  
% OVER: 2.6%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD  
Non-Interstate, Non-Federal Aid

ITEM 39: BIDS OPENED: October 16  
HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)  
SECTION: US 60 at Milepost 295  
COUNTY: Gila  
ROUTE NO: US 60  
PROJECT: U-060-E-502 060 GI 294 H579102C  
FUNDING: 100% State  
LOW BIDDER:  
AMOUNT: \$  
STATE ESTIMATE: \$  
\$ : \$  
% :  
NO. BIDDERS:  
RECOMMENDATION:

ITEM 40: BIDS OPENED: September 28  
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: Junction of Lone Star Road  
COUNTY: Graham  
ROUTE NO: US 70  
PROJECT: F-022-4-556 070 GH 341 H451401C  
FUNDING: 100% State  
LOW BIDDER: Show Low Construction, Inc.  
AMOUNT: \$ 156,181.25  
STATE ESTIMATE: \$ 154,448.75  
\$ OVER: \$ 1,732.50  
% OVER: 1.2%  
NO. BIDDERS: 7

RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 41: BIDS OPENED: September 28  
HIGHWAY: CASA GRANDE – TUCSON HIGHWAY  
  
SECTION: Ruthrauff Road – Miracle Mile  
EB Frontage Road  
COUNTY: Pima  
ROUTE NO: I-10  
PROJECT: NH-010-4(174)P 010 PM 252 H237805C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Underwood Bros. Inc DBA AAA Landscape  
AMOUNT: \$ 772,087.12  
STATE ESTIMATE: \$ 847,691.00  
\$ UNDER: \$ 75,603.88  
% UNDER: 8.9%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 42: BIDS OPENED: September 20  
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: US 70-Thatcher to Safford  
COUNTY: Graham  
ROUTE NO: US 70  
PROJECT: F-TEA-022-4(044)P 070 GH 337 H415901C  
FUNDING: 7% Federal 93% State  
LOW BIDDER: Show Low Construction, Inc.

AMOUNT:	\$	6,294,678.45
STATE ESTIMATE:	\$	5,968,903.00
\$ OVER	\$	325,775.45
% OVER:		5.5%
NO. BIDDERS:		5
RECOMMENDATION: AWARD		

ITEM 43:      BIDS OPENED:            September 28  
                  HIGHWAY:                TUBA CITY-WINDOW ROCK HIGHWAY  
                                                  (SR 264)  
                  SECTION:                Summit to Navajo Forest Boundary  
                  COUNTY:                 Apache  
                  ROUTE NO:                SR 264  
                  PROJECT:                AC-STP-060-1(8)P 264 AP 465 H428201C  
                  FUNDING:                94% Federal 6% State  
                  LOW BIDDER:            LaFarge Corporation  
                  AMOUNT:                \$            13,116,968.19  
                  STATE ESTIMATE:        \$            14,518,909.00  
                  \$ UNDER                \$            1,401,940.81  
                  % UNDER:                               9.7%  
                  NO. BIDDERS:                               5  
                  RECOMMENDATION: AWARD

**\*ITEM 44:    CONSENT AGENDA** (Approval)  
                  Consideration of all items included in the consent agenda.

**ADJOURN**